

CITY OF EL CAMPO, TX
REGULAR MEETING AQUATIC CENTER BOARD
Minutes February 21, 2017 – 5:15 PM
104 E. 1st Street - Bogie's Sports Bar & Grill

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Marilynn Sorrel	Board Member	Present	
Monica Bard	Board Member	Present	
Linda Raun	Board Member	Present	
Polly Wilkins	Board Member	Present	
Eddie Miranda	Board Member	Present	
Lisa Raun	Board Member	Present	
Stacie Krutilek	Board Member	Present	

City Staff Present: Chris Barbee, Community Services Director and Stephen Nadolski, Pool Manager

Guests Present: Carol Barbeem Clay Wilkins and Robin Nadolski

2. CONSIDERATION AND ACTION ON MINUTES

1. DOC-2017-16 Minutes Jan 24, 2017 Meeting

Lisa referred to Kyle Wallis, president of the Red Wave Swim Team, and his request to the Board for a swimmer rate consideration. A correction to the minutes need to reflect that the “Fee suggestion is for membership from May 1 to August 15,” replacing March 20-July 30 as stated in the January 24, 2017 minutes.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Sorrel, Bard, Raun, Wilkins, Miranda, Raun, Krutilek

3. CONSIDERATION OF AND ACTION

1. Current Profit and Loss Statement

Stephen stated that the pool is ahead of last year’s profits and that he will continue to seek funds for the improvement of the pool. The items that will be discussed in the future will be the roof of the pump house on the south side of the main building, and pool re-plastering which are big ticket items for the council to consider. Stephen said he’s learned there are types of re-plaster available, the conventional plastering and there is a new type which is a plastic coating. He will seek bids on both types for the FY18 budget.

Chris reported the final section of Rust Removal was completed and the cost was just under \$19,000. BLS Construction did the work.

Stephen also mentioned that the swim lessons for the school children at Northside Elementary are going well, but that there are 45 kids per instructor.

RESULT:	NO ACTION REQUIRED
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2. DOC-2017-17 Request by Red Wave Swim Team

Lisa opened up the floor for discussion on what the Board options were regarding the pool rates for the Red Wave Swim Team summer program.

Linda agreed to the idea that the pool rates should remain the same at this time. Monica stated that it might be good to share with the Swim Team Board the financials which would show what major work has been done and the cost of work not on the monthly report to help the board better understand the cost of operating the Aquatic Center.

Stephen also pointed out that a yearly membership under Red Wave's proposal is cheaper than a Senior rate, pointing out that the pool rates are fair. He said that it costs \$80 to join the Swim Team plus \$60 for the Red Wave swim season pass to the ECAC. Lisa made a motion to keep the rates at their current levels and Stacie seconded the motion, which passed unanimously.

It was also stated that Red Wave pays its head coach \$40 per hour, and that the Swim Team might want to revisit this and the assistant coach's fees in order to keep expenses down.

Marilynn suggested there had been some interest in setting up a fund with the Wharton County Community Foundation. People had asked about donating to the Swim Team/Pool and this vehicle would enable a way for funds to be donated and be tax-deductible. The Swim Team could use the funds as needed for membership/swim team equipment or however the account is set up.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Raun, Board Member
SECONDER:	Stacie Krutilek, Board Member
AYES:	Sorrel, Bard, Raun, Wilkins, Miranda, Raun, Krutilek

4. ADJOURNMENT

Under New Business, Monica made a motion that Mr. Chris Barbee be known as "Champion of the Pool and Godfather of Swimming." Mr. Barbee has been associated with competitive swimming in El Campo since the summer of 1993, and he was co-chair of the Rotary Club Pool Committee that spearheaded the building of the El Campo Aquatic Center.

The Board agreed that the El Campo Aquatic Center owed Mr. Barbee a great deal of gratitude for his time and caring spirit through the years. The Board will miss his presence in the Board meetings and wish him well. His last day to be employed by the city will be March 31, 2017.

Monica moved that the Board adjourn and Linda seconded the motion.

The meeting was followed by food and fellowship in honor of Chris Barbee.

Attest:

Cindy Cerny, City Secretary

Randy Collins, Mayor